

AOC CONSTRUCTION FILE
COUNTY: ADAIR
FILE CODE: PDB L
SUBMITTED BY: JLC
DATE: 30 Sept 06

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
SEPTEMBER 26, 2006
MINUTES

The Adair County Project Development Board met on Tuesday, September 26, 2006 at 5:00 p.m. in the basement of the Adair County Annex Building for their regular monthly meeting. Judge Executive Jerry Vaughan welcomed everyone and thanked Circuit Clerk Dennis Loy for conducting the August meeting in his absence. Board Members present were: Judge Executive Jerry Vaughan, Circuit Judge James Weddle, Circuit Clerk Dennis Loy, Magistrate Roger Stephens, Attorney Marshall Loy, and AOC Representative Doug Teague. Jeff Lilly was also present for the meeting.

The first item on the agenda was Approval of Minutes. The first set of minutes needing approval was from the July 18, 2006 special called meeting. Roger Stephens made the motion to approve the minutes. Marshall Loy seconded the motion. The vote was unanimous for approval. The second set of minutes was from the August 29, 2006 regular monthly meeting. Marshall Loy made the motion to approve the minutes. Doug Teague seconded the motion. The vote was unanimous for approval.

Financial Advisor Report was next on the agenda. Amanda Ross was unable to attend due to a family illness and Mr. Wendell Emerson from Ross, Sinclair and Associates advised the board that we had drawn \$5,603.94 in interest and the total money in the bank at this time was \$794,739.55. No other action was taken.

Architect Report was next on the agenda. Mr. Bing Ewen from DLZ, Kentucky gave a report to the board beginning with announcing that they had completed Phase A of the project. They are now starting Phase B. We now need to have soil borings done by an Engineering Company. This can't be done until buildings are gone. Previous property owners have until midnight on October 15, 2006 to be out of buildings. After this, everything belongs to the board and demolition may begin. Marshall Loy made the motion to authorize Judge Vaughan and Garlan Vanhook to make a decision on the engineering company. DLZ will submit approximate quote and specs on the core drilling and then a decision will be made as whether to advertise for bids or let DLZ proceed with getting this done. Dennis Loy seconded the motion on the floor to authorize Judge Vaughan and Mr. Vanhook to make this decision. The vote was unanimous for approval.

Other Business was next on the agenda. At this time Mr. Jeff Lilly asked if Branscum Construction could prepare a demolition package so that we would be ready to advertise for bids and have all of the legalities out of the way when demolition was ready to begin. Jeff Cook with Branscum said that he would begin working on this.

The next regular scheduled meeting of the PDB will be on October 24, 2006 at 5:00 p.m. CST in the basement of the Adair County Annex Building.

With no further business to discuss, Marshall Loy made the motion to adjourn the meeting. Roger Stephens seconded the motion. The vote was unanimous for approval.

Respectfully submitted,

Gale Cowan
Adair County
PDB Secretary